



Humberston Village Council

Clerk to the Council – Kathy Peers Telephone 07494 577661
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TO ALL COUNCILLORS:

YOU ARE SUMMONED TO A MEETING OF HUMBERSTON VILLAGE COUNCIL ON TUESDAY 2nd JULY 2024 AT 7.15 PM AT QUEEN ELIZABETH HALL, WENDOVER PADDOCK, HUMBERSTON

Please inform the Clerk if you are unable to attend.

KJ Peers

Clerk to the Council – 26.06.2024

AGENDA

The meeting will have a period of public consultation at the discretion of the Chairman. Anyone wishing to record the meeting should notify the Chairman and/or Clerk before the meeting starts.

24/65 To receive and accept apologies for absence

24/66 **Declarations of Interest – Code of Conduct**

- a) To record declarations of interest by any member of the council in respect of the agenda items listed. Members declaring interests should identify the agenda item and type of interest being declared.
- b) To note dispensations given to any member of the council in respect of the agenda items listed.

24/67 **To approve minutes of previous meetings –**

Village Council minutes and Planning Committee minutes from June 2024.

24/68 **Police Report**

To receive police report for information and agree any necessary actions from report.

24/69 **Highways/footpaths/traffic issues**

- a) To receive any highways/footpaths/traffic issues for consideration and agree any necessary actions including report from Highways Inspection held on 24th June.

24/70 **Planning Matters**

To consider the following planning applications:

Planning Application Reference: DM/0538/24/FULA

Proposal: Demolish existing conservatory and erect single storey extensions to rear and side, reconfiguration of ground floor, and raise the existing roof height to include first floor accommodation with the installation of dormers to front, rooflights and associated alterations.

Location: 6 Church Avenue Humberston

Planning Application Reference: DM/0563/24/FUL

Proposal: Demolition of existing dwelling and erection of a new detached dwelling with alterations

Location: 149 Humberston Avenue Humberston

Over....

*1 Beach View Court, Norfolk Lane,
Cleethorpes DN35 8BT*

Humberston July 2024 agenda continued

Planning Application Reference: DM/0554/24/FUL

Proposal: Remove existing container, erection of industrial unit, creation of car park, alteration to palisade fence/gates to front boundary and associated works

Location: Bay 3 (Adj McCue House) Wilton Road Humberston

To receive any other planning correspondence/representations from development teams and/or residents and to agree any further actions.

24/71 Allotment/Cemetery Matters

Cemetery:

- a) To receive report on progress cemetery extension project including:
 - Update on landscaping works and other schedule of works
 - Update on drawdown of loan from PWLB

Allotments:

- a) To receive update on vacant plots and agree date for next inspection
- b) To receive update on allotment competition

24/72 Wendover Halls/Paddock Matters

- a) To consider new play equipment within Paddock for 2024 provision
- b) To receive further update on acoustic boarding in QE Hall
- c) To receive quotation for solar panels for QE hall and agree any further necessary actions.
- d) To consider quotation for upgrading/renewal of CCTV system within the Paddock

24/73 Land Management

- a) To receive report on any land management issues including tree work project by Scout Group

24/74 Village Council matters

- a) To consider Autumn Newsletter and distribution

24/75 Future Dates

Date of next meetings: Tuesday 6th August 2024

Planning Committee meeting – Tuesday 16th July 2024

Summer Event – Saturday 6th July 2024

ERNLLCA Virtual Planning Training – 3 dates

Town and Parish Liaison – Thursday 11th July 2024

Holiday Clubs – Fridays in August 2024

To receive any other future dates

24/76 Reports

To receive any reports

Day Day Afternoon Tea – Thursday 6th June 2024

Any other reports

Over....

*1 Beach View Court, Norfolk Lane,
Cleethorpes DN35 8BT*

Humberston July 2024 agenda continued

24/77 Finance

- a) To agree payments as per list circulated
- b) To receive any feedback/update from external auditors

24/78 Events

To receive information on upcoming events and consider and agree necessary actions including – Summer Clubs and Summer Event

24/79 To consider exclusion of press and public

To consider exemption of press and public for remainder of meeting under Public Bodies Admissions To Meetings Act 1960, Section 1 (2) on the grounds that discussion of the following business is likely to disclose confidential information

24/80 Personnel Matters

- a) To approve salaries as per schedule circulated

Es/kjp/26.06.24